



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### **Business Meeting Agenda** Monday, March 21, 2016, at 10:00 a.m. Commissioners Hearing Room 223

**Call to Order: Chair P.W. Schulte**  
**Determination of Quorum**  
**Flag Salute**  
**Approval of Minutes: March 14, 2016**  
**Public Comment\*** (Limited to 3 minutes/person)

#### **NOTICE AGENDA**

1. [Call for Bids: Regarding the Hwy 603 Stabilization Project. Bids are due to the Clerk of the Board on or before 11:00 a.m., on April 12, 2016. Resolution No. 16-087](#)

#### **CONSENT AGENDA**

2. [Resolution No. 16-088](#) Approval of warrants and payroll for payment.
3. [Resolution No. 16-089](#) Appointment and reappointment of a member to Lewis County Noxious Weed Control Board.
4. [Resolution No. 16-090](#) Approving the purchase and installation of Elevator Power Package Upgrade.
5. [Resolution No. 16-091](#) Approving an agreement with WA State Military Department for the 2016 Homeland Security Program funding.
6. [Resolution No. 16-092](#) Renewing the prisoner housing agreements between the Lewis County Sheriff's Office and incorporated cities of Centralia, Chehalis, Napavine, Toledo, Mossyrock, Morton, Vader, Winlock, and the Town of Pe Ell.

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

# **BOCC CALENDAR**

## **MEETINGS AND APPOINTMENTS WEEK OF March 21, 2016**

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, March 21, 2016**

8:30 am	*BOCC Wrap up
10:00 am	*BOCC Business Meeting
11:00 am	*Railroad Feasibility Presentation
12:00 noon	Holli Spanski Retirement Potluck
6:00 pm	Toledo City Council
7:00 pm	Fire Commissioners Meeting, Mossyrock

### **TUESDAY, March 22, 2016**

8:30 am	Fair Outreach Meeting, Pe Ell School
6:00 pm	Planning Commission Meeting
6:30 pm	Napavine City Council
7:00 pm	Centralia City Council

### **WEDNESDAY, March 23, 2016**

8:00 am	OMB Housing Summit
8:30 am	*Staff Meeting
9:00 am	*Directors Update
10:00 am	*Fair Budget Meeting

### **THURSDAY, March 24, 2016**

8:00 am	Gordan Graham Training
12:00 noon	Republican Club
6:00 pm	Vader City Council Meeting

### **FRIDAY, March 25, 2016**

**\*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**

